

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008, Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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Date: - 9th February, 2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Noting of Penalty for late filling of limited review report for the quarter ended on 30th September 2025 and Board comments thereon

Dear Sir/Madam,

Pursuant to Regulation 30, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the The Board of Directors took note of the delay in submission of the Limited Review Report along with the financial results for the quarter ended 31st September 2025 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.at its Board meeting held on 9th February 2026

The Board was informed that the delay occurred due to **inadvertent oversight** which was **procedural and unintentional in nature**, The Board further noted that upon identification of the lapse, the Company **immediately submitted the Limited Review Report** to the Stock Exchange(s) and ensured compliance at the earliest possible opportunity.

The Board expressed its concern over the delay and **directed the management and the Compliance Officer** to strengthen internal controls and monitoring mechanisms to ensure **strict and timely compliance** with all applicable provisions of SEBI (LODR) Regulations going forward.

The Board further noted that **adequate systems and timelines** have now been put in place, including advance coordination with the Statutory Auditors, to **prevent recurrence of such instances in future**.

Please take the note of same in your record.

Yours truly,

FOR: NAKODA GROUP OF INDUSTRIES LIMITED

Aditya Kokil
Company Secretary